

**BIG BEAR CITY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING AGENDA  
139 E BIG BEAR BLVD, BIG BEAR CITY, CA 92314  
APRIL 1, 2024 - 5:00 P.M.**

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**Board of Directors**

*President John Russo*

*Vice President Bob Rowe*

*Director Michael Eagleson*

*Director Larry Walsh*

*Director Al Ziegler*

**Staff**

*General Manager Glenn Jacklin*

*HR Manager/Board Secretary Morgan Szabad*

*Finance Officer Jeanette Prickett*

*Water Superintendent Jerry Griffith*

*Sewer Superintendent Nathan Zamorano*

*Solid Waste Superintendent Jon Zamorano*

*Administrative Dept Manager Kaylyn Johnson*

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1. Call To Order and Roll-Call
2. Pledge Of Allegiance
3. Presentations
4. Information Items
5. Consent Calendar- Approval
  - A. Minutes - Regular Meeting March 18, 2024
6. Requests for Continuance
7. Items Removed from the Consent Calendar for Discussion
8. Committee & Board Member Reports
  - A. The following Standing Committees met since the last Board Meeting:
    - BBARWA, March 19, 2024
    - BBARWA, March 27, 2024
9. Staff Reports – Receive and File
  - A. General Manager’s Report
10. Unfinished Business - Discussion and possible action
11. New Business/Adoption Agenda/Discussion/Noticed Hearings - Discussion and possible action

A. Proposed Resolution 2024-04 – A Resolution of the Board of Directors of the Big Bear City Community Services District Approving the Additional Carryover Appropriations and Subvention

B. Awarding the Cinderella / Pan Springs Mainline Replacement Project

C. Water Conservation Rebate Policy

12. Non-Agenda Public Comment

13. Directors' Closing Comments/Announcement of Coming Events

14. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

Number of Potential Cases: 2

15. Report from Closed Session

16. Adjournment

Consent Calendar - All matters listed under consent calendar, will be enacted by one motion at the appropriate time. The staff recommendation is approval of all items listed. If discussion is desired, any item may be removed from the consent calendar by a Board member and considered separately.

Public Testimony - Each individual speaker will be limited to five minutes or less on each item on the agenda and five minutes or less on each non-agenda item during public testimony. All remarks shall be addressed to the Board as a whole body only.

Public Records – All open session agenda related writings and documents provided to the Board of Directors are available for public inspection at [www.bbccsd.org](http://www.bbccsd.org) and at the office of the Board Secretary, located at 139 E. Big Bear Blvd., Big Bear City, CA 92314 during regular business hours, 7:30 a.m. to 4:30 p.m., Monday through Friday.

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in a District meeting or other services offered by the District, please contact Big Bear City Community Services District office at (909) 585-2565. Notification at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.